



SUMMARY OF COUNCIL ACTIONS

CITY COUNCIL CHAMBERS ◇ 11465 WEST CIVIC CENTER DRIVE ◇ AVONDALE, AZ 85323

REGULAR MEETING OF April 7, 2008 7:00 P.M.

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All present*

2 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

3 CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

a. APPROVAL OF MINUTES - *Approved*

- a. Regular meeting of March 17, 2008
- b. Work Session of March 17, 2008

b. APPOINTMENT OF COUNCIL MEMBER MCDONALD - RISK MANAGEMENT TRUST FUND BOARD

City Council *approved* the appointment of Council Member Jim McDonald to the Risk Management Trust Fund Board

c. AMENDMENT - PROFESSIONAL SERVICE AGREEMENT - DLT&V SYSTEMS ENGINEERING - MASTER SCADA 5-YEAR PLAN

City Council *approved* a \$69,883 amendment to DLT&V's Professional Service Agreement for the Master SCADA (Supervisory Controls and Data Acquisition) 5-Year Plan for a not to exceed total amount of \$145,325 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. CONSTRUCTION CONTRACT AWARD- COMBS CONSTRUCTION COMPANY, INC. - 99TH AVENUE AND MCDOWELL ROAD DUAL LEFT IMPROVEMENTS

City Council *awarded* a construction contract to Combs Construction Company, Inc. for roadway work and other improvements along 99th Avenue at the intersection of McDowell Road in the amount of \$568,250.90 and authorized the transfer of \$97,251 from Street Fund Line Item No. 304-1195-00-8410 (Traffic Signal-Central/Lower Buckeye) to Street Fund Line Item No. 304-1163-00-8420 (99th Avenue at McDowell Dual Left), and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. CONSTRUCTION CONTRACT - TALIS CONSTRUCTION CORPORATION - VAN STREET SIDEWALKS PROJECT

City Council **awarded** a construction contract to Talis Construction Corporation for the construction of sidewalk and landscaping improvements for Van Buren Street between La Jolla Boulevard and Central Avenue, in the amount of \$157,874.39 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. AWARD A CONTRACT FOR THE MT. VIEW WELL MODIFICATION TO THE WEBER GROUP FOR \$65,625.40.

City Council **awarded** a contract to the Weber Group, L.C. for the purpose of completing the Mountain View Well Modifications for an amount not to exceed \$65,625.40 and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.

g. SPECIAL EVENT LIQUOR LICENSE - ST. THOMAS AQUINAS CHURCH - THE HARLEM GOSPEL CHOIR CONCERT

City Council **approved** a special event liquor license for the St. Thomas Aquinas Church, 13720 West Thomas Road, Avondale for April 18, 2008.

h. TA-08-1 SECTION 6 PLANNED AREA DEVELOPMENT ZONING DISTRICTS

Per Staff request, City Council **continued** this item to the regular meeting of May 5th.

i. RESOLUTION ADOPTING THE CITY OF AVONDALE SUPPLEMENT TO MAG UNIFORM STANDARD SPECIFICATIONS AND DETAILS FOR PUBLIC WORKS CONSTRUCTION

City Council **adopted Resolution 2732-408** adopting the City of Avondale Supplement to MAG Uniform Standard Specifications and Details for Public Works Construction.

j. ORDINANCE 1299-408 - ELECTRICAL EASEMENT - ARIZONA PUBLIC SERVICE – OLD TOWN LIBRARY PROJECT

City Council **adopted Ordinance 1299-408** granting an electrical easement to Arizona Public Service (APS) to provide electrical service to the Old Town Library Project, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 PUBLIC HEARING - ENCANTO 66 ANNEXATION

City Council **held a public hearing** regarding the proposed annexation of Parcel Numbers 501-74-013P, 501-74-013R, 501-74-013S, 501-74-013T, 501-74-013U, 501-74-014Y, 501-74-885A; approximately 65.3 acres of land generally located at the southeast corner of Virginia Avenue and 119th Avenue.

5 CONTNGENCY FUNDS TO PURCHASE GRAFFITI CAMERA AND LICENSE PLATE RECOGNITION SYSTEM

City Council **approved** the purchase of two advanced technology systems, Graffiti Cam and License Plate Recognition and a transfer of contingency funds in the amount of \$28,250. The Council will also discuss a request for a third system, at no cost, that will distribute traffic collision reports online. The Council will take appropriate action.

6 PUBLIC HEARING AND ORDINANCE 1300-408 - SECTION 3 - COMMERCIAL ZONE DISTRICTS - TA-08-2

City Council ***held public hearing and adopted Ordinance 1300-408*** approving a text amendment to Section 3 of the Zoning Ordinance - Commercial Districts.

7 EXECUTIVE SESSION – 7:45 p.m.

a. The Council ***held*** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Manager’s annual evaluation.

8 ADJOURNMENT